



THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

**REGULAR COUNCIL MEETING AGENDA
MONDAY, OCTOBER 7, 2013
7:00 PM IN MUNICIPAL HALL COUNCIL CHAMBER**

7:00 PM

CALL TO ORDER

1. Call to Order.

APPROVAL OF AGENDA

2. **Approval of October 7, 2013 Regular Council Meeting Agenda**

RECOMMENDED:

THAT the October 7, 2013 regular Council meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. **Adoption of Council Meeting Minutes**

Meeting minutes to be provided.

RECOMMENDED:

THAT the following Minutes be adopted as circulated:

- September 23, 2013 special and regular Council meetings.

DELEGATIONS

4. **C. Giroux, West Vancouver Arts Centre Trust, regarding Annual Report**
(File: 3006-15)

PowerPoint presentation to be provided.

RECOMMENDED:

THAT the delegation from the West Vancouver Arts Centre Trust regarding Annual Report be received for information, with thanks.

REPORTS**5. Reports from Mayor and Councillors on Boards, Committees, and Working Groups**

RECOMMENDED:

THAT the oral reports from the Mayor and Councillors be received for information.

6. [Official Community Plan Amendment, Rezoning and Development Permit Application No. 12-084 for 825 Taylor Way and 707 Keith Road \(Maison Seniors' Living\)](#) (File: 1010-20-12-084)**[Appendix E](#)**

PowerPoint presentation to be provided.

RECOMMENDED:

THAT

1. Official Community Plan Amendment, Rezoning and Development Permit application No. 1010-20-12-084 for 825 Taylor Way and 707 Keith Road known as the Maison Seniors' Living project advance in the application review process;
2. Staff bring forward proposed bylaws to amend the Official Community Plan and Zoning Bylaws, and a proposed Development Permit for Council consideration, subject to preliminary development plans for 825 Taylor Way and 707 Keith Road (proposed 'Maison Seniors' Living') being further detailed, specifically:
 - a. to provide more neighbourhood contextual information (for re-submission to the Design Review Committee);
 - b. to be more responsive to context and materials;
 - c. by blending the buildings with a cohesive architecture with more variety to the massing and materiality;
 - d. to increase the amount of useable open space;
 - e. by re-examining tree retention with invasive species in mind;
 - f. by providing a more specific sustainability approach;
 - g. by considering screening to create boundaries without a linear fence; and
 - h. by looking at ways to mitigate light pollution to neighbouring residents.

7. [Ambleside Activation Next Steps: Landscape Plan – Millennium Park to Music Box Facility](#) (File: 2160-03-AMBL1)

RECOMMENDED:

THAT

1. Staff seek input from the community garden permit holders for the reconfigured community garden component as shown in the 'Landscape Plan - Millennium Park to Music Box Facility'; and that
2. Staff consider the input from the community garden permit holders to refine the design for the community garden component of the 'Landscape Plan - Millennium Park to Music Box Facility'.

8. [Ambleside Market Studies – Response from Coriolis Consulting Corp. and Urbanics Consultants](#) (File: 2515-01)

RECOMMENDED:

THAT

1. Council receive for information the report dated September 19, 2013 titled, "Ambleside Market Studies - Reports from Coriolis Consulting Corp and Urbanics Consultants;" and
2. Council direct staff to circulate the reports for public review and comment and report back to Council in December.

9. [Interim Spirit Trail through Ambleside – 13th to 16th Streets](#) (File: 1785-19)
[Attachments A to D](#)

RECOMMENDED:

THAT Council supports implementation of an Interim Spirit Trail along Argyle Avenue between 13th and 16th Streets, as outlined in the report dated September 18, 2013 from the Manager, Roads and Utilities.

BYLAWS

Bylaws are passed by a simple majority affirmative vote unless otherwise noted.

10. **Fees and Charges Bylaw No. 4414, 2005, Amendment Bylaw No. 4761, 2013 (Fee Schedule Revision)** (File: 1610-20-4761)

If the proposed bylaw received first, second and third reading at the September 30, 2013 regular Council meeting then Council may consider a motion to adopt the proposed bylaw.

RECOMMENDED:

THAT "Fees and Charges Bylaw No. 4414, 2005, Amendment Bylaw No. 4761, 2013" be adopted.

CONSENT AGENDA ITEMS**11. Consent Agenda Items**

The following Consent Agenda items may be considered for approval in one motion, or considered separately, or items may be excluded for debate.

RECOMMENDED:

THAT the Consent Agenda items as follows be approved:

- Item 11.1 – Public Safety Building – Project Status Report for August, 2013;
- Item 11.2 – Amendment to 2013 Council Meeting Schedule; and
- Item 11.3 – Correspondence List.

11.1. [Public Safety Building – Project Status Report for August, 2013](#)

(File: 0500-01)

RECOMMENDED:

THAT the report entitled “Public Safety Building – Project Status Report for August, 2013” dated September 4, 2013, be received for information.

11.2. Amendment to 2013 Council Meeting Schedule (File: 0120-01)

RECOMMENDED:

THAT the 2013 Council Meeting Schedule be amended by:

- Cancelling the October 28, 2013 Committee of the Whole meeting;
- Scheduling the October 28, 2013 regular Council meeting regarding financial matters to begin at 5:00 p.m.; and
- Scheduling the October 28, 2013 special Council meeting for community awards to begin at 7:00 p.m.

11.3. Correspondence List (File: 0120-24)

[\(click here to view correspondence packages\)](#)

RECOMMENDED:

THAT the correspondence list be received for information.

Council Correspondence Update to September 13, 2013 (up to 12:00 Noon)

Referred for Action

- (1) C. Poulter and S. La Porta, September 9, 2013, regarding “Coach Houses – Eagle Island should be included” (Referred to Director of Planning, Land Development and Permits for consideration and response)
- (2) R. Richards, September 6, 2013, regarding “Southeast corner of Marine at 23rd St” (Referred to Director of Planning, Land Development and Permits for consideration and response)

- (3) D. Dansey, September 10, 2013, regarding “Cost of Programme at Seniors Centre” (Referred to Director of Parks and Community Services for consideration and response)

Received for Information

- (4) North Shore Neighbourhood House, August 29, 2013, regarding “Edible Garden Project Growth Report.”
- (5) E. Chetner, September 6, 2013, regarding “follow up: TransLink ad situation”
- (6) S. Verver, September 9, 2013, regarding “You Will Be Asked to Help Make BC Free of GMO’s”
- (7) A. Lepiarczyk, September 10, 2013, regarding “Lepiarczyk vs. The District”
- (8) CivicInfo BC, on behalf of the Ministry of Community, Sport and Cultural Development, September 11, 2013, regarding “Message from the Ministry of Community, Sport and Cultural Development”
- (9) City of Cranbrook, September 11, 2013, regarding “UBCM Resolution B89 – Two Tiered Police Force”
- (10) M. Anthony, September 12, 2013, regarding “‘STOP RESHAPING WV LOTS’ Letter to the Editor, Friday, September 6th”
- (11) 14 submissions, dated September 8-13, 2013, regarding Wireless Cell Towers

Council Correspondence Update to September 20, 2013 (up to 12:00 Noon)

Referred for Action

- (1) V Makin MD Inc., September 19, 2013, regarding “Underground menace to children in Ambleside” (Referred to Director of Engineering and Transportation for consideration and response)
- (2) S. Slater, September 20, 2013, regarding “Request for information” (1300 block Marine Drive) (Referred to Acting Chief Financial Officer for consideration and response)

Received for Information

- (3) Committee and Board Meeting Minutes – Gleneagles Community Centre Advisory Committee Meeting Minutes – June 13, 2013; Board of Variance Hearing Minutes – July 17, 2013; West Vancouver Memorial Library Board Minutes – July 17, 2013
- (4) Government Finance Officers Association, August 19, 2013, regarding Distinguished Budget Presentation Award Achievement
- (5) Youth Parliament of British Columbia Alumni Society, September 7, 2013, regarding “British Columbia Youth Parliament, 85th Parliament”
- (6) North Shore Crisis Services Society, September 10, 2013, regarding Appreciation for Community Services Grant

- (7) City of North Vancouver, September 12, 2013, regarding "Climate Adaptation Strategy Milestone 2 and Next Steps"
- (8) British Columbia Society for the Prevention of Cruelty to Animals (BCSPCA), September 12, 2013, regarding "Request for Bylaw Change to Restrict the Sale of Dogs, Cats and Rabbits at Retail Locations"
- (9) G. Bruendl, September 12, 2013, regarding "1365 Camwell Drive"
- (10) September 16, 2013, regarding "Proposed Public Safety Building Project Funding Strategy: Debt & Taxes."
- (11) A. Moghadamfard, September 16, 2013, regarding "HGW1, Taylor way , Lions Gate Bridge"
- (12) 16 submissions, dated September 14-18, 2013, regarding Wireless Cell Towers
- (13) 3 submissions, dated September 18-19, 2013, regarding 1300 block Marine Drive

Responses to Correspondence

- (14) Director of Parks and Community Services, September 16, 2013, response to St. Paul's Indian Church Preservation Trust Fund, "Restoration of St. Paul's Indian Church"

Council Correspondence Update to September 24, 2013 (up to 4:30 p.m.)

Received for Information

- (1) The Kelly Effect, September 1, 2013, regarding "My Clean City – National Environmental Campaign"
- (2) A. Caruth, September 16, 2013, regarding "2643 Nelson Avenue Building Permit Application"
- (3) September 21, 2013, regarding "CAAD" (No Art Design Building)
- (4) L. Mason, September 22, 2013, regarding "John Lawson Park – Priceless!"
- (5) LashFabulous! Studio Inc., September 23, 2013, regarding "Grosvenor project support" (1300 block Marine Drive)

Responses to Correspondence

- (6) Director of Planning, Land Development and Permits, September 20, 2013, response to G. Pajari, "Public Disclosure of Documents Related to the Rezoning of 2074 Fulton"

OTHER ITEMS

12. No Items.

PUBLIC QUESTIONS AND COMMENTS

13. Public Questions and Comments (3 minutes per speaker)

ADJOURNMENT

14. **Adjournment of October 7, 2013 Council Meeting**

RECOMMENDED:

THAT the October 7, 2013 Council meeting be adjourned.